

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

MARCH 16, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Posted 3-11-04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment

Members of the Town Council will either attend in person or by telephone call or video presentation.

- | Item | Council Action |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1. Call to Order/Pledge of Allegiance/Roll Call. | 1. None. |
| 2. Comments from the Public – Members of the audience may comment on any item of interest. | 2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda. |

Approval of items on Consent Agenda – all items with an () are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

CONSENT AGENDA

***3. Council to consider approval of the minutes of the March 2, 2004 Council workshop and regular Council meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall for review.**

NON CONSENT AGENDA

5. NEW BUSINESS

5A. PUBLIC HEARING – A public hearing will be conducted to hear public input on the request from Bella Proa for a Series 12 Liquor License at 104 Monroe Avenue.

CONSENT AGENDA

***3 and *4. Motion only.**

NON CONSENT AGENDA

5. NEW BUSINESS

5A. None.

5B. Council to consider approval of a Series 12 (Restaurant) Liquor License requested by Bella Proa for their restaurant located at 104 Monroe Ave., Buckeye, AZ.

5B. Discussion and possible motion.

5C. Council to consider adoption of Resolution 07-04 authorizing Town staff to submit a grant to the State Historic Preservation Office for the revitalization of the old food bank and read by title only.

5C. Discussion and possible motion.

5D. Council to consider approving a Change Order with Breinholt Contracting Co., Inc. for the removal of debris at the airport in the amount of \$5,000.

5D. Discussion and possible motion.

5E. Council to consider adoption of Ordinance 12-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Scott Truitt, with Don Bennett and Associates, on behalf of Mr. and Mrs. Tolmachoff for the annexation of approximately 146 acres located at the northwest corner of Southern Avenue and Apache Road. TOLMACHOFF A04-02

5E. Discussion and possible motion.

5F. Council to consider adoption of Ordinance 13-04 rezoning approximately 146 acres located at the northwest corner of Southern Avenue and Apache Road from Rural-43 (Maricopa County) to Planned Residential (Town of Buckeye) and read by title only. TOLMACHOFF RZ04-92

5F. Discussion and possible motion.

5G. Council to consider adoption of Ordinance 14-04 increasing the corporate limits of the Town of Buckeye and read by title only. Request by Michael Fa, with Design Fusion, on behalf of Akisaku Industries, LLC, Willowdale Investments and Ellice Investments for the annexation for some portions of Sweetwater Estates listed as parcels:

5G. Discussion and possible motion.

- 504-15-041J
- 504-15-048B
- 504-15-061A
- 504-15-061C
- 504-15-064A
- 504-15-064C
- 504-15-027L

5H. Council to consider adoption of Ordinance 15-04 approving the Development Agreement for a Community Master Plan for

5H. Discussion and possible motion.

“Tesota Hills” a proposed Master Planned Community of approximately 444 acres located at the northeast corner of McDowell Road and the Dean Road alignment and read by title only. This property surrounds the Buckeye Flood Retarding Structure (FRS #3) and is southwest of the existing Verrado Master Planned Community. Request presented by David Burrows, with CMX. TESOTA HILLS CMPA03-128

5I. Council to consider adoption the Ordinance 16-04 approving a Major Amendment #3 to the Verrado Community Master Plan and read by title only. This Amendment modifies Section 3.03.L.4.b., Swimming Pool Enclosure Design. VERRADO CMP04-89

5J. Council to consider adoption of Ordinance 17-04 increasing the corporate limits of the Town of Buckeye, Arizona, and read by title only. Request by Ron Gerard of Gerard Construction for the annexation of approximately 10 acres of land located approximately 1/8 mile south of Yuma Road and 1/4 mile east of Miller Road. GERARD A04-01

5K. Council to consider adoption of Resolution 08-04 approving the Final Plat of a subdivision to be known as “Verrado Parcel 5.803” located in the western portion of Phase I in Planning Unit V of the Verrado Master Planned Community, approximately 3/4 of a mile west of Verrado way and south of Lost Creek Drive in a portion of Section 25, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only.

5L. Canvass of the Vote – Council to consider adoption of Resolution 09-04 canvassing the vote of the Primary Election held on March 9, 2004 and read by title only and presentation of Certificates of Election or Nomination.

6. Town Manager’s Report.

7. Comments from the Mayor and Council.

8. Adjournment.

5I. Discussion and possible motion.

5J. Discussion and possible motion.

5K. Discussion and possible motion.

5L. Discussion and possible motion.

6. None.

7. None.

8. Motion to adjourn.